

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
GOVERNMENTAL CENTER
Tuesday, November 14, 2006**

Present: Commissioner President Thomas F. McKay
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
George G. Forrest, County Administrator
Betty Jean Pasko, Senior Admin. Coordinator (Recorder)

The Commissioners attended the Multi-Agency Meeting at the Leonardtown Library, which started at approximately 8:00 AM.

The Board of County Commissioners meeting was called to order at 9:40 AM.

CHANGES TO AGENDA

Added Item #8 to COUNTY ADMINISTRATOR to appoint a Board of County Commissioner representative to the Commission to Study Southern Maryland Transportation Needs.

APPROVAL OF CHECK REGISTER

Commissioner Mattingly moved, seconded by Commissioner Jarboe, to authorize the Commissioner President to sign the Check Register with a notation that the description on the check stubs (the descriptions were transposed for all Fire Dept. and Rescue Squad checks) will be corrected by Finance, as presented. Motion carried 5-0.

APPROVAL OF MINUTES

Commissioner Raley moved, seconded by Commissioner Jarboe, to adopt the minutes of the Commissioners' meeting of October 31, 2006, as amended. Motion carried 5-0.

PROCLAMATION: AMERICA RECYCLES WEEK

Present: Rick Tarr, Solid Waste Mgr., Dept. of Public Works and Transportation
George Erichsen, Director, Dept. of Public Works and Transportation

Government agencies, businesses, nonprofit organizations, and individuals have joined together to celebrate "America Recycles Week," November 12 – 18, 2006, to encourage everyone to pledge to buy more recycled-content products and to increase recycling efforts. The theme for America Recycles Week 2006 is "It All Comes Back to You."

Highlights of the presentation included:

- “Single Stream Recycling”; effective November 2006, residents using the six Convenience Centers will no longer need to sort recyclable items.
- Recycling has increased in St. Mary’s County from 24% (2004) to 31% (2005).
- “Bikes for Tikes” program; bikes are being set aside for anyone interested in repairing and recycling bikes.
- Convenience Center winter hours are 9:30 – 5p M-F and 8 – 5p weekends.

COUNTY ADMINISTRATOR

1. Draft Agenda for November 21, 2006 (There will be no BOCC meeting on November 28, 2006. The Audit Report, listed on the November 28, 2006 agenda, will be presented/discussed at the November 21, 2006, BOCC meeting.)

2. **Recreation, Parks and Community Service** (*Phil Rollins, Director RP&CS*)

(Cynthia Brown, Community Services Manager; Laura Joyce, Executive Dir., Southern MD Center for Family Advocacy, Inc.)

Commissioner Raley moved, seconded by Commissioner Jarboe, to endorse the Edward Byrne Memorial Justice Assistance Grant prepared by the Southern Maryland Center for Family Advocacy, Inc. and to approve and authorize the Commissioner President to sign related Certified Assurances and Certifications regarding Lobbying, Debarment, Suspension and other Responsibility Matters and Drug Free Workplace requirements. Motion carried 5-0.

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign the FY07 Program Open Space Acquisition Application and Project Agreement for acquisition and incidental costs associated with the Town of Leonardtown’s purchase of the 0.78 acre Leonardtown Wharf property. Motion carried 5-0.

Commissioner Raley moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign the Amendment of Solicitation/Modification of Contract between the Board of County Commissioners and the Department of the Navy for modifications to the John G. Lancaster Park Lease Agreement for improvements planned for Lancaster Park. Motion carried 5-0.

Commissioner Mattingly moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to sign the Budget Amendment in the amount of \$14,000 to reduce the Countywide Maintenance Project, and to sign the Budget Amendment also in the amount of \$14,000 to increase the Abell’s Wharf Project to complete parking lot improvements, as recommended by the Maryland Department of Natural Resources. Motion carried 5-0.

(Dick Gass, President, St. Clement's Hundred)

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign the MOU establishing the Terms and Conditions for the County's FY07 contribution to the St. Clement's Island Lighthouse project. Motion carried 5-0.

3. Office of the County Attorney *(Christy Holt Chesser, County Attorney)*

Commissioner Raley moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to sign the Security Agreement between the Bay District Volunteer Fire Department and the Board of County Commissioners for the purpose of lending funds to Bay District for the purchase of a new pumper truck. Motion carried 5-0.

(Liz Passarelli, Real Property Manager)

Commissioner Raley moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to sign the Lease Agreement with Diebold Election Systems, Inc., for space located at the old Carver Elementary School. Motion carried 5-0.

4. Office of the County Attorney and the Sheriff's Office *(Liz Passarelli, Real Property Manager; and Captain Kenneth Cusic, Sheriff's Office)*

Commissioner Raley moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign the Lease Agreement with SMS, LLC, for continued use of the outpost located at St. Mary's Square Shopping Center, Lexington Park. Motion carried 5-0.

5. Public Safety *(Tim Cameron, Director, Public Safety; Michael Barnett, President, ALS Unit)*

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign the Budget Amendment decreasing the project budget expenditures and revenue by \$9,199 to realign the MD Institute for Emergency Medical Services Systems Advanced Life Support Equipment Grant to match the actual grant award, and to authorize the use of \$8,716, not required by the grant but budgeted for local funding, to be used to purchase four additional defibrillator upgrades. Motion carried 5-0.

6. Finance *(Elaine Kramer, CFO)*

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign the Budget Amendment

transferring Transfer Tax in the amount of \$65,193 from the FIN07 CIP Reserve to the PF7390, College of Southern Maryland, Leonardtown Campus, Phase II, furniture and equipment account. Motion carried 5-0.

(Elaine Kramer, CFO; Dan Carney, BOE CFO)

The Board voiced concurrence with the content and vision regarding the draft MOU between the BOCC and BOE addressing the collaborative health care bid that is scheduled to occur in FY2007 and identified Sue Sabo, Director HR, as the Representative for the County.

7. Department of Public Works and Transportation *(George Erichsen, Director)*

Commissioner Mattingly moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to sign the Continued Maintenance Agreement for the Kingston Subdivision, Phase 3, for Marigold Street and Starlight Drive roads, located in the 3rd Election District with an expiration date of July 1, 2007. Motion carried 5-0.

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve items 7b through 7g. Motion carried 5-0.

b. Action: To approve and authorize the Commissioner President to sign the Public Works Agreement Addendum for Forrest Farm Subdivision, Section 3, Phase 5, for South Pembroke Drive and Waverly Court roads, located in the **3rd Election District** with an expiration date of October 1, 2007.

c. Action: To approve and authorize the Commissioner President to sign the Public Works Agreement Addendum for Leonardtown Farms Subdivision, Section 1, for Heritage Drive, Huntmar Drive, Fairwood Court, Baywood Place, Marwood Court, Hunting Court, and Redmar Place roads, located in the **3rd Election District** with an expiration date of November 1, 2007.

d. Action: To approve and authorize the Commissioner President to sign the Public Works Agreement Addendum for McIntosh Estates Subdivision, Section 1, for McIntosh Court road, located in the **6th Election District** with an expiration date of October 1, 2007.

e. Action: To approve and authorize the Commissioner President to sign the Public Works Agreement for Challenger Estates (Wildewood) Subdivision, for Wildewood Drive, Smith Street, McBride Street, Gregory Street, Crippen Street, Scobee Street, and McAuliffe Street roads, located in the **8th Election District** with an expiration date of July 1, 2007.

f. Action: To approve and authorize the Commissioner President to sign the Public Works Agreement Addendum for Dahlia Park of Wildewood Subdivision, for Tallwood Road, Dahlia Drive, Dianthus Court, Camelia Street, and Canna Court roads, located in the **8th Election District** with an expiration date of October 1, 2007.

g. Action: To approve and authorize the Commissioner President to sign the Agreement Addendum for Locust Glen Subdivision, Section 1, for Locust Glen Court road, located in the **8th Election District** with an expiration date of September 1, 2007.

Commissioner Raley moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to sign the Public Works Agreement Addendum for Abberly Farms Subdivision, Section 1, for Meadow Creek Drive and Watercrest Drive roads located in the 8th Election District with an expiration date of April 1, 2007. Motion carried 5-0.

8. Assignment of BOCC Representative to the Transportation Task Force (*George Forrest, County Administrator*)

Commissioner Raley moved, seconded by Commissioner Dement, to appoint Commissioner Jarboe as the Board of County Commissioner's Representative to the Commission to Study Southern Maryland Transportation Needs. Motion carried 4-0, Commissioner Jarboe abstained.

DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION: PROPOSED NEW PUBLIC MEETING ROOM

Present: George Erichsen, Director, DPW&T
Elaine Kramer, CFO

Mr. Erichsen presented the Budget Amendment for the new Public Meeting Room. The Budget Amendment accomplishes the base bid design, base bid construction of the project, a covered walkway (between the Governmental Center and the new Meeting Room), an elevator, and fire pump. The Meeting Room will be constructed with a second story rough-in. The Budget Amendment includes \$80,000 for Information Technology and 10% contingency costs.

Commissioner Raley moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to sign the Budget Amendment establishing the new Meeting Room Project PF0707 in the amount of \$3,478,000 with Transfer Tax and Paygo funds from the FIN07 CIP Reserve. Motion carried 4-1. Citing reasons with the number of mobile classrooms in the County and the low frequency of meetings that the current meeting room cannot accommodate everyone in attendance, Commissioner McKay voted against the motion.

Commissioner Raley moved, seconded by Commissioner Mattingly, to authorize the Procurement Officer to award a Contract in the amount of \$3,195,287 to Blazer's Custom Construction, Ltd. (T/A Blazer Enterprises, Ltd.) for the Base Bid items, pending receipt of all required contract Documents. Motion carried 4-1 (Commissioner McKay voted against the motion).

DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT: PRESENT ORDINANCES FOR ADOPTION TO (1) AMEND THE OFFICIAL ZONING MAPS COVERING THE LEXINGTON PARK DEVELOPMENT DISTRICT MASTER PLAN; AND (2) AS PERTAINING TO SAID PLANNED UNIT DEVELOPMENTS

Present: Denis Canavan, Director, LU&GM
Jeff Jackman, Sr. Planner, LU&GM

Mr. Jackman provided a review of the Ordinances and a chronological overview of the process to date, including the Joint Public Hearing with the BOCC and Planning Commission on August 8, 2006, adoption of Planning Commission Resolution No. 06-23, and the BOCC presentation on September 26, 2006.

The specific Ordinance Amendments are as follows:

Lexington Park Dev. District Master Plan:

Amend the Official Zoning Maps Covering the Lexington Park Development District Master Plan

(Attachment 1 to Zoning Ordinance Z-06-12, adopted 11/14/06)

Line	Subject Property: Map / Parcel No.	Change zoning from	Change zoning to	Affected Ordinance
1	Map 27 / Parcel 18	RL/PUD	RL/no PUD	Revoke Ordinance Z83-17 (Patuxent River Farms, a.k.a., Myrtle Point Park)
2	Map 42 / Parcels 9, 10, 12, 95, and 146	RL/PUD	RL/no PUD	Reaffirm boundary per Ordinance Z86-16 (First Tidewater, a.k.a. Laurel Glen)
3	Map 42 / Parcels 142, 143, 257, 253, 199	RL/PUD	RL/no PUD	Reaffirm boundary per Ordinance Z82-19 (Greenview Knolls West)
4	Maps 43 and 51 / Parcel 246	RL/PUD	RL/no PUD	Reaffirm boundary per Ordinance Z78-8 (Darchap Properties, a.k.a. Emerald Hills)
5	Map 43 / Parcel 377	PUD boundary not shown north of Pegg Road	Restore omitted PUD boundary	Reaffirm boundary per Ordinance Z82-23 (Patuxent Park West)
6	Map 43 / Parcel 562	CC/PDIP	10 acres RH, 5.7 acres CMX; revoke PUD.	Revise boundary per Ordinance Z87-05 (Mayjack, a.k.a. Hickory Hills) to exclude Parcel 562
7	Map 51 / Parcel 2	DMX/PUD	DMX, revoke PUD south of Pegg Road	Revise boundary per Ordinance Z84-21 (Harkins, a.k.a. Bean) to exclude Parcel 2.
8	Map 51 / Parcel 372, 580	PUD boundary not shown	Restore omitted PUD boundary north of Pegg Road	Reaffirm boundary per Ordinance Z84-21 (Harkins, a.k.a. Bean)
9	Map 51 / Parcels 590, 601, 621	PUD boundary not shown	Restore omitted PUD boundary	Reaffirm boundary per Ordinance Z85-05 (Tosca, a.k.a. Westbury)

Commissioner Raley moved, seconded by Commissioner Jarboe, to approve and sign Ordinance amending the Official Zoning Maps for the Lexington Park Development District Master Plan. Motion carried 5-0.

Lexington Park Dev. District Master Plan:

Comprehensive Rezoning of Planned Unit Developments (PUDs)

(Attachment 1 to Zoning Ordinance Z-06-13, adopted 11/14/06)

Line	Subject Property Map / Parcel No.	Change zoning from	Change zoning to
1	Map 27 / Parcel 18	RL/PUD	RL/no PUD
2	Map 34 / Parcels 68 and 69	RMX/RNC	RMX
3	Map 42 / Parcels 9, 10, 12, 95, and 146	RL/PUD	RL/no PUD
4	Map 42 / Parcels 142, 143, 257, 253, 199	RL/PUD	RL/no PUD
5	Map 43 / Parcel 8	RL/CMX	RL
6	Map 43 / Parcel 46	OBP	RL
7	Map 43 / Parcel 56	OBP	RL
8	Map 43 / Parcel 117	RL/CMX	RL
9	Map 43 / Parcel 129	RL/CMX	RL

10	Map 43 / Parcel 156	RL/CMX	RL
11	Map 43 / Parcel 178	RL/CMX	RL
12	Map 43 / Parcel 184	RL/CMX	RL
13	Maps 43 and 51 / Parcel 246	RL/PUD	RL/no PUD
14	Map 43 / Parcel 377	PUD boundary not shown north of Pegg Road	Restore omitted PUD boundary
15	Map 43 / Parc; 521	OBP	RMX
16	Map 43 / Parcel 557 Lot 27	RL/CMX	RL
17	Map 43 / Parcel 557 Lot 28	RL/CMX	RL
18	Map 43 / Parcel 557 Lot 29	RL/CMX	RL
19	Map 43 / Parcel 557 Lot 30	RL/CMX	RL
20	Map 43 / Parcel 557 Lot 31	RL/CMX	RL
21	Map 43 / Parcel 557 Lot 32	RL/CMX	RL
22	Map 43 / Parcel 557 Lot 33	RL/CMX	RL
23	Map 43 / Parcel 562	CC/PDIP	10 acres RH, 5.7 acres CMX; revoke PUD.
24	Map 51 / Parcel A	CMX	RH
25	Map 51 / Parcel 2	DMX/PUD	DMX, revoke PUD south of Pegg Road
26	Map 51 / Parcel 163	RL	RH.
27	Map 51 / Parcel 286 (321)	RMX	CMX
28	Map 51 / p/o Parcel 331	CC	RMX
29	Map 51 / Parcel 372	PUD boundary not shown	Restore omitted PUD boundary north of Pegg Road
30	Map 51 / Parcel 601	PUD boundary not shown	Restore omitted PUD boundary
31	Map 52 / Parcels 196 and 102	OBP/APZ2	CMX/APZ2

Commissioner Raley moved, seconded by Commissioner Mattingly, to approve and sign Ordinance amending the Official Zoning Maps for the Lexington Park Development District as they pertain to Planned Unit Developments. Motion carried 5-0.

COMMISSIONERS' TIME

Commissioner Jarboe

The property owner in Ridge, Airdale Road, who allows using cul-de-sac for bus turnaround area wants to donate this land to the County. Requested County Attorney take for action.

Commissioner Raley

Congratulated Leonardtown, County staff, Clancy Lyle, and Tom Warren, on the Veteran's Day Parade.

Congratulations to incoming officers for the Hollywood Rescue Squad and Bay District Volunteer Fire Department.

Commissioner Dement

All of the Commissioners attended the Port of Leonardtown celebration on October 31.

Congratulations to the 7th District Optimist Club's installation of officers dinner on Saturday.

Attended the St. Mary's Landing Apartments open house.

There were two Veteran's Day parades in the County, in Leonardtown and in Helen.

Wished wife, Shirley, Happy Birthday and thanked everyone for their support with her illness.

Commissioner Mattingly

Requested including the presentation about the Rt. 246 Streetscape Project on a future agenda.

Commissioner McKay

Extended thanks to IT, the Elections Board, George Forrest, Ernie Bell, Dr. Helen Daugherty, and staff in support of election coverage.

VOTE TO MOVE INTO EXECUTIVE SESSION

Commissioner Raley moved, seconded by Commissioner Jarboe, to enter into Executive Session for the purpose of discussing Litigation, as provided for in Article 24, Section 4-210(a)8. Motion carried 5-0.

EXECUTIVE SESSION

Litigation

Present: Commissioner Thomas F. McKay, President
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
George Forrest, County Administrator
Christy Chesser, County Attorney
Mark J. Swerdlin, Shawe Rosenthal LLP
Kraig Long, Shawe Rosenthal LLP
Donna Gebicke, Administrative Assistant to the BOCC, Recorder

Authority: Article 24, Section 4-210(a)8
Time Held: 1:45 pm – 3:45 pm
Action Taken: The Commissioners discussed pending litigation matter.

ACTION FROM EXECUTIVE SESSION

Commissioner Raley moved, seconded by Commissioner Jarboe, to direct staff and legal counsel to proceed as discussed in Executive Session relative to Litigation matter. Motion carried 5-0.

PUBLIC MEETING: PRESENTATION OF 2007 LEGISLATIVE PROPOSALS

Present: Colin Keohan, Deputy County Attorney
Also in Attendance: Senator Roy Dyson
Delegate Anthony O'Donnell
Delegate Johnny Wood
Delegate John Bohanan

The purpose of the Joint Public Meeting was to provide an opportunity for the Commissioners, the Delegation, and public to hear presentations and provide comments on the 2007 Legislative Proposals. Presentations and public comments were made by persons as noted on the following proposals.

Proposal # 1 Proposed by Raymond Dudderar
Proposal Description Establish objective metrics/standards for erosion and sedimentation control and hold applicants liable for all damage caused by erosion and sedimentation from disturbed site. (Statewide)
Presenter Raymond Dudderar, California, MD

Proposal # 2 Proposed by Edwin Henningson
Proposal Description Prohibit construction in residential developments until current traffic conditions have been thoroughly evaluated, addressed and a traffic management plan has been implemented. Temporarily halt construction in residential developments with existing traffic problems until corrective action has been taken to evaluate, address and implement traffic management plans.
Presenter *Mr. Henningson was unable to attend this meeting. Proposal and related correspondence was presented by Colin Keohan, Deputy County Attorney.*

Proposal # 3 Proposed by Keith Harless
Proposal Description Provide school personnel who are responsible for monitoring children during outside activities, including, but not limited to, recess and bus loading or unloading, with Maryland Sex Offender Information. This information will support the development of a protocol for school district and personnel to follow as they seek to establish a safe environment in the immediate vicinity of public schools.
Presenter Keith Harless, 23225 Mirfield Lan, Lexington Park, MD 20653

Proposal # 4 Proposed by Keith Harless
Proposal Description Require schools receiving Maryland state funds to perform background checks on all employees and volunteers, including review of sex offender registries in all states the person has previously resided or worked.
Presenter Keith Harless, 23225 Mirfield Lan, Lexington Park, MD 20653
Comment: Dan Carney, Board of Education, Executive Director sends out (sex offender) list to all schools. Background checks are not universal; e.g., not required for PTA members, but are required for hired staff.

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Proposal # _____ Proposed by Keith Harless
Proposal Description Require sentencing of convicted sex offenders to include mandatory lifetime registration on the sex offender registry.
Presenter Keith Harless, 23225 Mirfield Lan, Lexington Park, MD 20653

Proposal # 6 Proposed by Keith Harless
Proposal Description End the Maryland Estate "Death" Tax.

- Presenter Keith Harless, 23225 Mirfield Lan, Lexington Park, MD 20653
- Proposal # 7 Proposed by Joe Johnson
Proposal Description Prohibit tax on the value of used component or core automotive parts when received from a purchaser of any remanufactured automotive parts.
Presenter Joseph Johnson, 40130 Beach Drive, Mechanicsville, MD 20659
- Proposal # 8 Proposed by Hospice House
Proposal Description Bond Bill in the amount of \$250,000.00 to contribute toward construction of St. Mary's County Hospice House.
Presenters Cathy Franzen and Jan Barnes, Leonardtown, MD
Action In support of this proposal, Delegate Bohanan recommended to the presenters to get a better sense of soft money (pledges/donations).
- Proposal # 9 Proposed by St. Mary's County Historical Society
Proposal Description Bond Bill in the amount of \$150,000 to repair, improve and upgrade the condition of historic Tudor Hall.
Presenters Dick Gass, Avenue, MD
- Proposal # 10 Proposed by St. Clements Hundred
Proposal Description Bond Bill for \$175, 000 to rebuild the historic lighthouse on St. Clements Island State Park.
Presenter Bob Kopel, 38075 Beach Rd., Colton Point, MD
- Proposal # 11 Proposed by Alcohol Beverage Board of St. Mary's County, Maryland
Proposal Description Increase fine for alcoholic beverage sales violations from \$500 to \$1,000.
Presenter Joann Wood, 22738 Maple Rd., Lexington Park, MD 20653
- Proposal # 12 Proposed by ~~Alcohol Beverage Board of St. Mary's County, Maryland~~
Proposal Description ~~Increase annual license fees for 7-day Class A-1 from \$400 to \$450 and 6-day Class A-2 from \$300 to \$350.~~
Withdrawn at the request of the Alcohol Beverage Board.
- Proposal # 13 Proposed by ~~Alcohol Beverage Board of St. Mary's County, Maryland~~
Proposal Description ~~Increase license fee for Class B beer, wine and liquor restaurant license from \$650 to \$700.~~
Withdrawn at the request of the Alcohol Beverage Board.
- Proposal # 14 Proposed by ~~Alcohol Beverage Board of St. Mary's County, Maryland~~

- Proposal Description ~~Increase fee for special Class D beer, wine and liquor license that entitles the holder of license to sell on Sunday from \$650 to \$700.~~
Withdrawn at the request of the Alcohol Beverage Board.
- Proposal # 15 Proposed by ~~Alcohol Beverage Board of St. Mary's County, Maryland~~
Proposal Description ~~Increase annual license fee from \$350 to \$400.~~
Withdrawn at the request of the Alcohol Beverage Board.
- Proposal # 16 Proposed by Southern Maryland Mental Health Coalition
Proposal Description
 - Establish a central state wide resource of local nonmilitary services for veterans.
 - Charter a state task force to provide recommendations for fostering interagency collaboration to resolve gaps in health care services for veterans.
 - Request a VA funding partnership to allocate money to mental health services to train clinicians treating veterans returning from combat.
Presenter Connie Walker, Capt. USN (Ret.),
20854 Chestnut Ridge Drive, Leonardtown, MD 20650
- Proposal # 17 Proposed by Mental Health Coalition of St. Mary's County
Proposal Description Provide \$100,000 in funding to be managed by the Mental Health Authority of St. Mary's, Inc. and distributed on a case by case basis to improve mental health treatment for individuals who are uninsured or underinsured.
Presenter Alexis Zoss, P.O. Box 706, Leonardtown, MD 20650
- Proposal # 18 Proposed by St. Mary's County Health Department
Proposal Description Reduce the penalty for illegal tobacco sales to minors from a criminal offense to a civil one.
Presenters Karen Russell, P.O. Box 76, Leonardtown, MD 20650
Michael Stande, 500 W. Baltimore St., Baltimore, MD 21201
Public Comment Theresa Cassagnol, P.O. Box 492, Great Mills, MD *Ms. Cassagnol, a member of the Minority Outreach Coalition, voiced support for the Health Department and for this proposal.*
- Proposal # 19 Proposed by St. Mary's County Metropolitan Commission
Proposal Description Increase the terms of the Metropolitan Commission board members from 3 years to 5 years for the purpose of improving their effectiveness by increasing their cumulative corporate memory and knowledge.
Presenter Steve King, Director, St. Mary's County Metropolitan Commission
43990 Commerce Ave., Hollywood, MD 20636
Action The term for Planning Commission members is five years. The Deputy County

Attorney took an action to find out what the term is for the Zoning Appeals board. This may be local legislation (County Resolution).

- Proposal # 20 Proposed by St. Mary's County Metropolitan Commission
- Proposal Description Change the method of capital improvement financing from the existing Benefit Assessment Charged based system to a System Improvement Charge and a Capital Contribution Charge system.
- Presenter Steve King, Director, St. Mary's County Metropolitan Commission
43990 Commerce Ave., Hollywood, MD 20636
- Action Del. O'Donnell indicated that he would want Mr. King to come (to Annapolis) to explain the proposal.
- Proposal # 21 Proposed by DECD/Housing Authority, St. Mary's County, Maryland
- Proposal Description Provide relief from recordation tax when a governmental agency borrows funds, not necessarily for the purchase of land, but possibly for construction or other purposes.
- Presenter Joann Wood, 22738 Maple Rd., Lexington Park, MD 20653
- Comment/ Action Delegate Bohanan said this proposal was presented at MACo and they had concerns. The proposal was then amended (just for St. Mary's County). Delegate Bohanan asked Ms. Wood 'if that's the only way to get it out, are you ok with that?' Ms. Wood responded yes. Delegate Bohanan suggested going back to MACo to get a letter of support. Delegate Wood also suggested 'getting MACo on board' with the proposal.
- Proposal # 22 Proposed by Department of Land Use and Growth Management
- Proposal Description Amend ENVIRONMENT ARTICLE Section 9-506 as necessary to provide that the St. Mary's Board of County Commissioners or their designee may consider amendments to the Comprehensive Water and Sewer Plan within designated growth areas.
- Presenter Denis Canavan, Director, Land Use & Growth Management
- Proposal # 23 Proposed by Department of Land Use and Growth Management
- Proposal Description Enact enabling legislation to recognize deeded parcels of land, created without a recorded subdivision plat before August 1994 and improved with a residence so as to allow the issuing of a building permit for an addition or an accessory structure.
- Presenter Denis Canavan, Director, Land Use & Growth Management
- Proposal # 24 Proposed by Office of The County Attorney
- Proposal Description Allow St. Mary's County to transfer, with or without consideration, real property within the County, that is no longer needed for a public purpose, to

any private nonprofit in the County or to the Housing Authority.

Presenter Christy Holt Chesser, County Attorney

ADJOURNMENT

The meeting adjourned at approximately 9:40 PM.

Minutes Approved by the Board of County Commissioners on _____

Betty Jean Pasko, Senior Administrative Coordinator